

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**February 22, 2007 at 6:00 p.m.**  
**McCall City Hall (Lower Level)**  
**216 East Park Street**

**6:00 p.m.**

**CALL TO ORDER AND ROLL CALL**

Council Member Don Bailey, Council Member Bonnie Bertram, Council Member Mike Kraemer, Mayor Bill Robertson, and Council Member Laura Scott
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**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. <b>Please limit comments to three (3) minutes. The City Council does not take any action or make any decisions during public comment.</b> To request Council action during the Business portion of a Council meeting, contact the City Manager at least one week in advance of a meeting.
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**CONSENT AGENDA**

All matters which are listed within the consent section of the agenda have been distributed to each member of the McCall City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:
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Minutes – January 17, 2007, and February 8, 2007

Warrant Register printed on February 14, 2007

Payroll Report for Period ending February 9, 2007

AB 07-32 Alcohol Beverage Catering Permits

AB 07-33 Resolution 07-2, Signatories on City Bank Accounts

AB 07-35 Resolution 07-3, Authorization to Lease a Safe Deposit Box

**BUSINESS AGENDA**

AB 07-31	Golf Advisory Committee Annual Report
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AB 07-34	Request for Proposal for Watercraft Rental Concessionaire Use at Legacy Park 2007
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AB 07-36	City Manager Performance Evaluation
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## COMMITTEE MINUTES

Library Board of Trustees – January 17, 2007  
Parks & Recreation Advisory Committee – January 9, 2007

## EXECUTIVE SESSION

**Litigation** - Pursuant to Idaho Code §67-2345(1)(f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

## ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at 634-4874.